

JOE WARDY
MAYOR



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

SPECIAL CITY COUNCIL MEETING
COUNCIL CHAMBERS
MONDAY, JULY 26, 2004
1:30 P.M.

The City Council met at the above place and date at approximately 3:05 p.m. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, John F. Cook, Daniel S. Power, Paul J. Escobar, Vivian Rojas, and Anthony Cobos. Late Arrival: Jose Alexandro Lozano. Absent: Robert A. Cushing, Jr.

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AGENDA

1. Call To Order.
 2. The City Council of the City of El Paso will retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss and take action on any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)
 - Section 551.071CONSULTATION WITH ATTORNEY
 - Section 551.072DELIBERATION REGARDING REAL PROPERTY
 - Section 551.073DELIBERATION REGARDING PROSPECTIVE GIFTS
 - Section 551.074PERSONNEL MATTERS
 - Section 551.076DELIBERATION REGARDING SECURITY DEVICES
 - Section 551.087DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

 - A. Deliberation on Finalist for City Manager Selected by Citizen Advisory Panel.
(551.074 Personnel Matters)
 - B. Deliberation on Finalist Candidates for City Manager. (551.074 Personnel Matters)

Return to Open Session.
 3. Discussion and Action on Selection of Finalist Candidate(s) for City Manager.
 4. Discussion and Action on Selection of City Manager.
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Motion made by Representative Cook, seconded Representative Power and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 3:06 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following:

- Section 551.071 CONSULTATION WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
- Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

- A. Deliberation on Finalist for City Manager Selected by Citizen Advisory Panel.
(551.074 Personnel Matters)
- B. Deliberation on Finalist Candidates for City Manager. (551.074 Personnel Matters)

Motion made by Representative Austin, seconded by Representative Power and unanimously carried to adjourn the Executive Session at 3:25 p.m. and reconvene the meeting of the City Council.

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Mr. Tripper Goodman and Mr. Bob Jones, members of the Community Advisory Panel for the City Manager Hiring Process, announced that the three finalists selected by the panel for the City Manager position for the City of El Paso are Joyce Wilson, William Studer and Bernardo Garcia and answered questions from and responded to comments made by Council Members.

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No action was taken on the discussion and Action on Selection of Finalist Candidate(s) for City Manager.

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No action was taken on the discussion and Action on Selection of City Manager.

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Motion made by Representative Austin, seconded by Representative Escobar and unanimously carried to adjourn this meeting at 3:30 p.m.

APPROVED AS TO CONTENT:

for *Diana Nunez*
Richarda Duffy Momsen, City Clerk